



18 September 2024

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Jumbo Interactive Limited (**ASX: JIN**) (**Jumbo**) advises that its 2024 Annual General Meeting (**AGM**) will be held at 11:00am (Brisbane time) on Friday, 8 November 2024 at its registered office in Brisbane. The AGM will be held as a hybrid meeting allowing in-person and online attendance.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 September 2024, being 30 business days prior to the AGM in accordance with Jumbo's Constitution.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent to shareholders in due course.

- Ends -

Authorised for release by the Chair, Susan Forrester.

For further information contact:

Investor Relations – Jatin Khosla (CFO)
+61 428 346 792
jatink@jumbointeractive.com

Media – Mike Veverka (CEO & Founder)
+61 7 3831 3705
media@jumbointeractive.com

About Jumbo Interactive

Jumbo is a digital lottery specialist, providing our proprietary lottery software platforms and lottery management expertise to the charity and government lottery sectors in Australia and globally. Our mission is to create positive social impact through making lotteries easier and our vision is to become the number one choice in digital lottery and services around the world.

Jumbo was founded by CEO Mike Veverka in 1995 with a single computer. Since then, it has matured into a leading digital lottery retailer and lottery software provider with over 250 employees across Australasia, the United Kingdom (UK) and Canada. In FY24, Jumbo helped raise over \$260m for good causes for our charity partners. Jumbo was listed on the ASX in 1999.